

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

05 CR 10160 PBS

UNITED STATES OF AMERICA)	CRIMINAL NO.
)	
V.)	VIOLATION:
)	
ADRIANO AMARO)	18 U.S.C. § 1028(a)(2) -
)	Fraud In Connection With
)	Identification Documents

INFORMATION

COUNT ONE:

18 U.S.C. § 1028(a)(2)

(Fraud In Connection With Identification Documents)

The United States Attorney charges that:

Beginning at least as early as July 6, 2004, and continuing until at least in or about December 6, 2004, in Middlesex, in the District of Massachusetts,

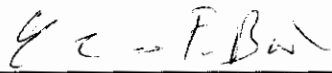
ADRIANO AMARO,

defendant herein, did knowingly transfer false identification documents, to wit: counterfeit non-immigrant visas, immigration departure records (Forms I-94), and birth certificates, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section
1028(a)(2).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: 
CHRISTOPHER F. BATOR
Assistant U.S. Attorney

JS 45 (5/97) - (Revised USAO MA 6/29/04)

05 CR 10160 PBS**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency ICE

City _____ Related Case Information:

County Middlesex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant XXXX New Defendant _____
 Magistrate Judge Case Number 05M-1035-JGD
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Adriano Amaro Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: _____ Nationality: Brazilian

Defense Counsel if known: Leslie Feldman-Rumpler Address: 101 Tremont Street, Suite 708
Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:AUSA Christopher F. Bator Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☒ In Custody
Location Status:Arrest Date: February 17, 2005☒ Already in Federal Custody as defendant in United States v. Amaro☐ Already in State Custody ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 22, 2005 Signature of AUSA: C. F. Bator

05 CR 10130 PBS

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Adriano Amaro

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1028(a)(2)</u>	<u>Fraud In Connection With ID Documents</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: